



# The Neighborhood Charter Network

## NCN Board Meeting

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### Date and Time

Tuesday January 13, 2026 at 3:00 PM EST

### Location

Enlace Academy Media Center

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The Neighborhood Charter Network is hosting a board meeting on the second Tuesday of every other month.

Public comment sign up:

<https://docs.google.com/spreadsheets/d/15VVz3ERFJWi9gwMakDFqTWNnKYj80LU8j6dqcQb2V9w/edit#gid=1428411036>

Public Comment:

- Speakers are allowed two (2) minutes to offer comments to the board.
- A timer will start when you begin; please briefly conclude your remarks when you hear the timer go off.
- Comments should be directed to the board collectively, should not be abusive or disruptive, and should not address a topic that might be of a confidential nature or that would compromise the impartiality of the board.
- While the board is happy to receive your comments, we will not respond or answer questions.

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### Agenda

	Purpose	Presenter	Time
I. <b>Opening Items</b>			<b>3:00 PM</b>
A.    Record Attendance			1 m

		Purpose	Presenter	Time
	<b>B. Call the Meeting to Order</b>			
	<b>C. Approve Minutes</b>	Approve Minutes	Joan Servaas	1 m
		Approve minutes for NCN Board Meeting on November 11, 2025		
<b>II.</b>	<b>Academic Excellence</b>			<b>3:02 PM</b>
	<b>A. Mid-Year Academic &amp; Board Dashboard Updates</b>	FYI	Allison Segarra-Hansen	30 m
<b>III.</b>	<b>Finance</b>			<b>3:32 PM</b>
	<b>A. Finance updates</b>	FYI	Brian Anderson	5 m
	<b>B. LEI Update &amp; A Longer Table/Kitchen Vote</b>	Vote	Brandon Delk	15 m
<b>IV.</b>	<b>Governance</b>			<b>3:52 PM</b>
	<b>A. Board Elections</b>	Vote	Joan Servaas	10 m
	<b>B. Board Recruitment Update</b>	Discuss	Joan Servaas	5 m
	<b>C. Community Outreach Launch</b>	FYI	Katherine Dulay	5 m
<b>V.</b>	<b>Closing Items</b>			<b>4:12 PM</b>
	<b>A. Adjourn Meeting</b>	Vote		